

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035365

Entity Name: TROPICAL LOGISTICS LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3200 NORTH PORT ROYALE DRIVE
UNIT 1410
FT LAUDERDALE, FL 33308

Current Mailing Address:

3200 NORTH PORT ROYALE DRIVE
UNIT 1410
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060

FEI Number: 20-8798482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTAINO, FRANK E JR
3200 NORTH PORT ROYALE DRIVE
UNIT 1410
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RESTAINO, FRANK E JR
1000 E. ATLANTIC BLVD.
SUITE 213
POMPANO BEACH, FL 33060 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK E. RESTAINO

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESTAINO, FRANK E JR
Address: 3200 NORTH PORT ROYALE DRIVE # 1410
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESTAINO, FRANK E JR
Address: 1400 N.E. 56 ST.
City-St-Zip: FT. LAUDERDALE, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK E. RESTAINO

MR.

01/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date